

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, May 9, 2017

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Chuck Pajer, Joyce Ruehlow, Diane Sparrow, Jerry Dunlay, Randy Conrad, Jim Cross and Nathan Johnson (Media). Motion by Paulus, second Walk to approve the agenda. All voted aye.

Motion by Walk, second by Paulus to approve the minutes of the May 2nd meeting and the claims. Roll call vote: all ayes.

County Attorney Mark Walk had nothing to discuss.

Tom Madden reviewed an agreement for the scope of work and related costs to address issues at the pretreatment plant. Motion by Paulus, second by Walk to approve a proposed professional agreement with SEH in the amount of \$39,700 and to authorize the Chair to sign the agreement. Roll call vote: all ayes. After discussion, motion by Paulus, second by Walk to approve selling a used boiler from the pretreatment plant in the amount of \$35,000. Roll call vote: all ayes.

Sheriff Greg Beaver suggested having a demonstration of the County's drone on June 6th following the completion of the Board meeting.

County Engineer Rich Brumm stated that the two new hires have started working. Rich will be interviewing for the Weed Commissioner. Four applicants have applied. Rich stated that a school teacher has requested to shadow him while doing his daily routine as Engineer. This would amount to 28 hours. Voaklander will check with Heartland Insurance to see if the school teacher would be covered under the county's insurance while being with the Engineer. Rich stated that the start date for the Hwy 218 paving project has not been determined.

Mitchell County Assessor Amy Folkerts explained to the Board that had been a calculation error in determining agricultural land equalization numbers for Rural Basic taxes that will be owed in September 2018 and March 2019. Amy stated that there are approximately 5,400 parcels affected. Amy said there are two options. One is to have the Board of Review make the correction and send letters to all of the parcel owners. Second is to receive an equalization order and to publish a notice of the order in the county newspapers. Consensus of the Board is to publish in all the county newspapers.

Motion by Paulus, second by Walk to approve a request of \$500.00 from the Riceville Community Club to assist with their annual Wapsipinicon Festival August 4-6, 2017. Roll call vote: all ayes.

Motion by Paulus, second by Walk to approve a Liquor License for the Acorn Park Golf & Recreation Area. Roll call vote: all ayes.

Items of note: Walk reported on the NIACOG meeting, Paulus reported on the NIVC meeting and Voaklander reported on the Community Action meeting. Received manure management plan updates from P & L Farm and from Jon Krebsbach Finisher. Discussed Board appointments to the Compensation, Conservation and Veteran's Affairs Commission. This will be placed on the May 16th agenda for possible action.

Meeting adjourned at 9:21 a.m.

Lowell Tesch - Mitchell County Auditor

Joel Voaklander – Chair Board of Supervisors